

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MAY 14, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, May 14, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Councilman Bam Haislip and retired Veteran Bill "Blossom" Ezell led the audience in the Pledge of Allegiance.

Item 1. Announcements:

None

Item 2.

Motion was made by Councilman Gordon, seconded by Councilman Allen to suspend the rules for purpose of moving New Business; Item 6(a) up on the agenda.

Upon a roll call vote:

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Gordon - Aye

Councilman Haislip - Aye

Motion Passed 5-0

Item 6 New Business:

a. Consider approval Resolution 19-16 honoring Economic Community Development Director Greg Low for outstanding job performance.

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 19-16 honoring Economic Community Development Director Greg Low for outstanding job performance.

Upon a roll call vote:

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Gordon - Aye

Councilman Haislip - Aye

Motion Passed 5-0

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the minutes from the public hearing and the regular council meeting held on April 9, 2019.

Upon a roll call vote:

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Gordon - Aye

Councilman Haislip - Aye

Motion Passed 5-0

Item 4. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the April Bills and the March Financial Statement.

Upon a roll call vote:

Councilman Allen - Aye

Councilman Tipper - Aye

Councilman Harwell - Aye

Councilman Gordon - Aye

Councilman Haislip - Aye

Motion Passed 5-0

Item 5. Old Business:

- a. **Consider approval of 3rd and final reading of Ordinance 19-02, an Ordinance amending Title 8 of the Municipal Code, pertaining to definitions and the hours of sale of liquor and beer by retailers.**

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the 3rd and final reading of Ordinance 19-02, an Ordinance amending Title 8 of the Municipal Code, pertaining to definitions and the hours of sale of liquor and beer by retailers.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

Item 6 New Business:

- a. **Consider approval Resolution 19-16 honoring Economic Community Development Director Greg Low for outstanding job performance.
(taken out of order)**
- b. **Consider approval of 1st reading of Ordinance 19-03, an Ordinance amending the 2018-2019 budget (amd. #2).**

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the of 1st reading of Ordinance 19-03, an Ordinance amending the 2018-2019 budget (amd. #2).

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

- c. **Consider approval of Resolution 19-17 approving and adopting the MTAS Records Retention Schedule per T.C.A. § 10-4-702.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Resolution 19-17 and to adopt the MTAS Records Retention Schedule per T.C.A. § 10-4-702.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

- d. **Consider approval of Resolution 19-18 approving and adopting a Social Media Use Policy for the City of Lewisburg.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 19-18 and to adopt a Social Media Use Policy for the City of Lewisburg.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

- e. **Consider approval of Resolution 19-19 authorizing the Mayor to enter into a Animal Control Cooperative Agreement with Marshall County, TN.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-19 authorizing the Mayor to enter into a Animal Control Cooperative Agreement with Marshall County, TN.

Discussion: Agreement was amended to reflect the effective date to 29th day May 2019, and to add the words under item e) Co-Animal Shelter Managers.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

- f. **Consider approval of 1st reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the F.Y. 2019-2020 Budget.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 1st reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the F.Y. 2019-2020 Budget.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Motion Passed 5-0

Item 7. Other Business

- a. **Update on Economic Development** - Greg Lowe.
- b. **Director's Reports:** Reports were given by the following departments: Finance

Item 8. Citizen Input

Doug Alexander of Belfast, TN addressed the Council asking to speak with them relating to his previous employment with the City of Lewisburg and a injury he suffered. Per City Attorney Steve Broadway this meeting could not be held under Executive Session and closed to the public and due to HIPPA it was suggested that Mr. Alexander meet one on one with the Councilmen.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:28 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder.